

# **CITY OF MEMPHIS**

COUNCIL AGENDA
November 18, 2003
Public Session Tuesday, 3:30 p.m.
Council Chambers, First Floor, City Hall
125 North Main Street
Memphis, Tennessee 38103-2017

## **CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION** 

<u>Peete</u>

PLEDGE OF ALLEGIANCE

**CALL OF ROLL by the Comptroller** 

APPROVAL OF PREVIOUS MEETING MINUTES (Nov. 4, 2003)

# **CONSENT AGENDA**

#### **GENERAL ORDINANCES - FIRST READING** (none)

#### **GENERAL ORDINANCES - SECOND READING**

1. **ORDINANCE** to fix and determine salary and compensation of Mayor, pursuant to Home Rule Amendments, up for S E C O N D reading.

Peete Ordinance No. 5020

ACTION REQUESTED: Adopt the ordinance on Second reading

2. **ORDINANCE** to amend Chapter 39, Code of Ordinances, City of Memphis, so as to revise and update Section 39, Article II, Horse Drawn Carriages, up for S E C O N D reading.

Peete Ordinance No. 5029

ACTION REQUESTED: Adopt the ordinance on Second reading

#### **ZONING ORDINANCES - FIRST READING** (none)

# **ZONING ORDINANCES - SECOND READING**

3. **ORDINANCE** rezoning the southwest corner of E.H. Crump Boulevard and Barton Street, containing 0.135 acre in the Gateway Commercial (C-G) District, up for S E C O N D reading.

Ordinance No. 5021 Case No. Z 03-119

Applicant: Willie W. Herenton

SR Consulting, LLC - Representative

Request: South Downtown Residential (R-SD) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

4. **ORDINANCE** rezoning the north side of Berryhill Road; +210 feet east of Strawberry Lane, containing 1.102 acres in the Agricultural (AG) District, up for S E C O N D reading.

Peete Ordinance No. 5022

November 18, 2003 Page 2

Case No. Z 03-120cc

Applicant: Mel Brookins

SR Consulting, LLC - Cindy Reaves - Representative

Request: Single Family Residential (R-S8) and Residential Estate

(R-E)Districts

LUCB and OPD recommendation: **APPROVAL** 

**ACTION REQUESTED:** Adopt the ordinance on Second reading

5. **ORDINANCE** amending the zoning map for Midtown Corridor East/Binghampton area: North Parkway/Summer Avenue on the North, Poplar Avenue on the South, the East and West side of Holmes Road on the East and East Parkway North on the West, up for S E C O N D reading.

**Peete** Ordinance No. 5023 Case No. Z 03-122

(Companion Cases: RC 03-401/Ord. #5024, ZTA 03-004cc/Ord. #5025 & ZTA 03-005cc/Ord. #5026)

Memphis & Shelby County Office of Planning & Development Applicant:

Terry Emerick - Representative

Request: Multiple Districts

LUCB recommendation: APPROVAL, with recommendations

OPD recommendation: **APPROVAL** 

**ACTION REQUESTED:** Adopt the ordinance on Second reading

**ORDINANCE** extending the Residential Corridor Designation on Walnut Grove, 6. beginning at the Centerline of Holmes Road and extending westward a distance of +/-

1500 feet on Walnut Grove Road, up for S E C O N D reading.

Ordinance No. 5024 **Peete** 

Case No. RC 03-401 (Companion Cases: Z 03-122/Ord. #5023 & ZTA 03-004cc/Ord. # 5025 & ZTA 03-005cc/Ord. #5026

Applicant: Memphis & Shelby County Office of Planning & Development

Terry Emerick - Representative

Extension of the Residential Corridor designation of Walnut Grove Request:

Road

LUCB and OPD recommendation: **APPROVAL** 

**ACTION REQUESTED:** Adopt the ordinance on Second reading

7. **ORDINANCE** to create a new Residential Infill District (R-S6 I), up for S E C O N D

reading.

Peete

Case No. ZTA 03-004cc

(Companion Cases: Z 03-122/Ord. #5023, RC 03-401/Ord. #5024 & ZTA 03-005cc/Ord. #5026)

Ordinance No. 5025

Applicant: Memphis & Shelby County Office of Planning & Development

Request: Create a new Residential Infill District

LUCB and OPD recommendation: **APPROVAL** 

**November 18, 2003** Page 3 ACTION REQUESTED: Adopt the ordinance on Second reading

8. **ORDINANCE** to amend the Neighborhood Commercial District (C-N) to allow

residential uses, up for S E C O N D reading.

Peete Ordinance No. 5026

Case No. ZTA 03-005cc (Companion Cases: Z 03-122/Ord. #5023, RC 03-401/Ord. #5024 & ZTA 03-005cc/Ord. #5025)

Applicant: Memphis & Shelby County Office of Planning & Development

Terry Emerick - Representative

Request: Amend the Neighborhood Commercial District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

9. **ORDINANCE** rezoning the east side of Austin Peay Highway; +750 feet south of Joslyn Street, containing 1.24 acres in the Single Family Residential (R-S10) District, up

for S E C O N D reading.

Peete Ordinance No. 5027
Case No. Z 03-121

Applicant: Popeye's of Memphis

Barge, Waggoner, Summer & Cannon (Charles Goforth) -

Representative

Request: Planned Commercial (C-P) District

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Adopt the ordinance on Second reading

10. **JOINT ORDINANCE** to amend Section 29, Signs and Section 30, Nonconformities, up

for S E C O N D reading.

Peete Ordinance No. 5028
Case No. ZTA 03-002cc

Applicant: Memphis & Shelby County Office of Planning & Development

Mary Baker - Representative

Request: 1) Amend Section 29 - Signs, Subsection III - Definitions;

Sebsection IV - Classification of Signs; Subsection V - Signs Prohibited; Subsection VI - General Standards; Subsection VII -Permanent On-Premise Sign Regulations; Creating a new Subsection XII - Violations and a new Subsection XIII -

**Enforcement and Penalties** 

2) Amend Section 30 - Nonconformities, Subsection E - Nonconforming On-Premise and Off-Premise Signs

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Adopt the ordinance on Second reading

#### **ENGINEERING**

11. RESOLUTION accepting LEE LINE FARMS P.D., PHASE 4, PART OF AREAS C &

D and authorizing release of bond.

Case No. PD 96-352cc (Contract No. CR-4429)

November 18, 2003 Page 4

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Macon Road, 2,945.30 feet west of Houston Levee Road. The standard improvement contract was approved on May 18, 1999. Resolution also authorizes the release of the letters of credit in the amount of \$77,620.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION approving final plat of PREWITT ANDREWS SUBDIVISION.

Case No. S 03-014

Resolution approves the final plat located on the north side of Elmore Road, 1506.73 feet west of Covington Pike. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

13. RESOLUTION approving final plat of GALLOWAY COURT P.D., 1ST ADDITION.

Case No. PD 03-336

Resolution approves the final plat located on the north side of Walnut Grove Road, 516 feet east of North Highland Street. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

14. RESOLUTION approving final plat of PATE ROAD P.D., PHASE 1 and APPLING/I-40 P.D., 2ND AMENDMENT, PHASE 1.

Case No. PD 99-361 & PD 99-374

Resolution approves the final plat located on the northeast corner of Appling Road Pate Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION approving final plat of HICKORY HILL SUBDIVISION, RESUBDIVISION OF LOT 2, SECTION E.

Case No. S 03-017

Resolution approves the final plat located on the southeast corner of Winchester Road and Graceland Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

16. RESOLUTION approving final plat of CALLIS CUTOFF P.D., PHASE 5, AREA A. Case No. PD 95-365

Resolution approves the final plat located on Callis Creek Drive, east of Germantown Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

<u>November 18, 2003</u>

ACTION REQUESTED: Adopt the resolution

#### **NOTATIONS FROM OPD**

17. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

#### A. <u>Case No. PD 03-347</u>

Located on the east side of Whitten Road; +284 feet north of Hillshire Drive, containing 6.78 acres in the Local Commercial (C-L) District

Applicant: Ross Hamilton

Davis Engineering Co., Inc. - Representative

Request: Planned development to permit 3 commercial lots with an average

lot size of 2.0 acres and in accordance with the bulk regulations for

the C-L District

LUCB and OPD recommendation: APPROVAL, with conditions

#### B. <u>Case No. SUP 03-218cc</u>

Located on the north side of Fite Road <u>+</u>2,356 feet west of Tay-For Drive, containing 127.3 acres in the Heavy Industrial (I-H) District

Applicant: JACS, LLC

Nathan Bicks - Representative

Request: Class III Landfill for Agricultural and Construction/Demolition

Waste

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

**SUGGESTED DATE:** December 2, 2003



# CITY OF MEMPHIS

COUNCIL AGENDA
November 18, 2003
Public Session, Tuesday,3:30p.m.
Council Chambers, First Floor, City Hall
125 N. Main Street
Memphis, TN 38103-2017

# APPEARANCE CARDS FOR PUBLIC SPEAKING ITEMS HELD OR DROPPED FROM THE AGENDA

# **REGULAR AGENDA**

#### PRESENTATIONS AND RECOGNITION OF VISITORS

18. RESOLUTION honoring Lauren Kissinger.

<u>Jones</u>

ACTION REQUESTED: Adopt the resolution

19. **APPOINTMENTS** Marshall

**Alcohol Commission** 

**Appointments** 

Martavius D. Jones Robert West

Solid Waste Planning Region Board

Reappointment

Karen Blanks Ellis

EXECUTIVE DIVISION (none)

FINANCE & ADMINISTRATION (none)

**<u>DIVISION OF FIRE SERVICES</u>** (none)

**DIVISION OF GENERAL SERVICES** 

20. RESOLUTION appropriating \$191,209.00 in G.O. Bonds General for the purchase of a parcel of land at 2689 Lamar Avenue adjacent to the Bethel LaBelle Community Center.

<u>Jones</u>

Directors of General Services and Park Services recommend approval

ACTION REQUESTED: Adopt the resolution

# **DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

21. RESOLUTION amending the FY 2004 Capital Improvement Budget by transferring an allocation of \$1,000,000.00 from Construction to Land Acquisition in Project Number CD034 Lamar Terrace. This resolution will also appropriate \$2,500,000.00 in G.O. Bonds within Project Number CD034 Lamar Terrace.

<u>Ford</u>

ACTION REQUESTED: Adopt the resolution

<u>November 18, 2003</u> <u>Page 7</u>

22. RESOLUTION authorizing the City to make application to the U.S. Department of Housing and Urban Development for a \$5,000,000.00 Section 108 loan guarantee for the Court Square Center Project. Also, approval of a spot "Slum and Blight" determination for the project site.

<u>Ford</u>

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (none)

<u>LAW DIVISION</u> (none)

**DIVISION OF PARK SERVICES** (none)

**<u>DIVISION OF POLICE SERVICES</u>** (none)

**DIVISION OF PUBLIC SERVICES** 

23. RESOLUTION accepting grant funds in the amount of \$350,000.00 from the Public/Private Ventures for the Ready4Work Initiative to enhance and expand the Second Chance Ex-Felons Program. Resolution also amends the FY 2004 Operating Budget to appropriate grant and matching funds totaling \$675,004.00.

<u>Ford</u>

ACTION REQUESTED: Adopt the resolution

24. RESOLUTION accepting grant funds in the amount of \$16,592.10 from the U.S. Department of the Military, Tennessee Emergency Management Agency to purchase necessary equipment and supplies to hold Community Emergency Response Team (CERT) training for the Memphis and Shelby County residents. Resolution also amends the FY 2004 Operating Budget to appropriate grant funds.

<u>Ford</u>

ACTION REQUESTED: Adopt the resolution

#### **DIVISION OF PUBLIC WORKS**

25. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$149,647.00 in G.O. Bonds from Drainage, Project Number PW120 to North Wolf River Drainage District, Project Number PW089 for a construction contract with Dixieland Contractors, Inc.

**Hooks** 

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

26. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$27,907.00 in Sewer Funds from Subdivision Outfalls, Project Number SW002 to 2552 Covington Pike Sewer Extension, Project Number SW147 for construction contract with Enscor, LLC.

**Hooks** 

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

# **GENERAL ORDINANCES - THIRD AND FINAL READING** (none)

# **ZONING ORDINANCES - THIRD AND FINAL READING**

27. **ORDINANCE** amending the Memphis Zoning Code to establish regulations governing Operation of Pedestrian Vendors within the City of Memphis and to add a definition of Pedestrian Vendor, up for T H I R D and F I N A L reading. (Held from 11/4)

Lowery Ordinance No. 5011
Case No. ZTA 03-003

ACTION REQUESTED: Take whatever action Council deems advisable

<u>November 18, 2003</u> <u>Page 8</u>

28. **ORDINANCE** rezoning the north side of Ellis Road; beginning 944.6 feet west of Brunswick Road, containing 110 acres in the Former gravel extraction/Agricultural (AG)

District, up for T H I R D and F I N A L reading. (Held from 9/2; 10/7)

<u>Peete</u>

Ordinance No. 5013 Case No. Z 03-114cc

Applicant: Windsor Park, LLC

Keith Grant – Representative

Request: Single Family Residential (R-S10) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

#### 290 NOTICES MAILED ON NOVEMBER 7, 2003

29. **ORDINANCE** rezoning the west side of New Horn Lake Road; +/-185.25 feet south of Brooks Road, containing .98 acre (42,688 sq. ft.) in the Single Family Residential (R-S6) District, up for T H I R D and F I N A L reading.

District, up for 1 111 KD and 1 1 IN A L reading.

Peete Ordinance No. 5019
Case No. Z 03-117

Applicant: Bezuneh Tessema

McCaskill & Associates, Inc. (Tim McCaskill) – Representative

Request: Neighborhood Commercial (C-N) District

LUCB and OPD recommendation: APPROVAL of the Neighborhood

Commercial (C-N) District

ACTION REQUESTED: Take whatever action Council deems advisable

#### 52 NOTICES MAILED ON NOVEMBER 7, 2003

#### **DIVISION OF PLANNING & DEVELOPMENT**

30. RESOLUTION approving a special use permit located on the northwest corner of Raines Road and Neely Road, containing 6.41 acres in the Planned Commercial (C-P) District. (Held from 8/19; 9/2;9/16;10/21; 11/4)

Peete Case No. SUP 03-207

Applicant: Cummings Street Baptist Church

Grant Madsen – Representative

Request: Church Parking Lot

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

#### No Opposition at LUCB; No Public Hearing Required

RESOLUTION approving a special use permit located on the north of Macon Road., at its intersection with Bartlett Rd.,containing 23 acres in the Agricultural (AG) and Agricultural Flood Plain (AG[FP]) and Floodway (FW) Districts. (Held from 8/19; 9/16)

Peete

Case No. SUP 03-209

Applicant: O.W. Winsett

Crafton Engineering P.C.(Nicholas T. Crafton, P.E)-

Representative

Request: Mining and related processing of sand

LUCB and OPD recommendation: APPROVAL, with conditions

<u>November 18, 2003</u> <u>Page 9</u>

ACTION REQUESTED: Take whatever action Council deems advisable

#### No Opposition at LUCB; No Public Hearing Required

32. RESOLUTION approving a special use permit located on the south side of Mt. Moriah Road, Extended, ±392 feet east of Clarke Road, containing 1.83 acres in the Local

Commercial (C-L) District.

Peete Case No. SUP 03-220

Applicant: Judy Rosenblum & Susan Kosten

Ronald Harkavy - Armstrong Allen, PLLC - Representative

Request: Automobile Leasing Office

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

#### No Opposition at LUCB; No Public Hearing Required

RESOLUTION approving a use variance located on the south side of Collierville-Arlington Road; +200 feet west of its intersection with Seward Road, containing 7.83 acres in the Single-Family Residential (RS-15), Agricultural (AG) and Agricultural Flood Plain (AG[FP]) Districts. (Held from 10/21)

Peete Case No. UV 03-03cc

Applicant: Mark Lovell

Request: Wedding Chapel

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

#### No Opposition at LUCB; No Public Hearing Required

#### **PUBLIC HEARINGS**

34. RESOLUTION approving a planned development located on the west side of Waring Road;+750 feet south of Chickasaw Road, containing 1.96 acres in the Single Family Residential (R-S10) District. (Held from 11/4)

Peete Case No. PD 03-329

Applicant: Brad Rainey Homes

ETI – Ralph Smith – Representative

Request: A maximum of 3 lots

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

#### 55 NOTICES MAILED ON OCTOBER 24, 2003

35. RESOLUTION approving a planned development located on the east side of Sanga Road; ±275 feet north of Walnut Grove Road, containing 2.48 acres in the Agricultural (AG)

District.

Peete Case No. PD 03-343

Applicant: Phillip Downing

Prime Development Group (Michael Fahy) - Representative

Request: Office use in southern half, single family residences on two lots in

northern half

<u>November 18, 2003</u> <u>Page 10</u>

LUCB and OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

#### 19 NOTICES MAILED ON NOVEMBER 7, 2003

RESOLUTION approving a planned development Located on the west side of Henning Road @ Island Place East, containing 19.50 acres in the Light Industrial (I-L) and Light

Industrial Flood Plain (I-H{FP}) Districts.

Peete Case No. PD 03-348

Applicant: Wayne Christian

W. H. Porter & Co., Inc. - Representative

Request: Planned Development to permit 159 single family detached homes

with a minimum lot size of 3,100 square feet within the plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

#### 20 NOTICES MAILED ON NOVEMBER 7, 2003

37. RESOLUTION approving a planned development located on the northeast corner of Appling Glen Drive and Appling Road, containing 1.990 acres in the Single Family Residential (R-S6) District.

Peete Case No. PD 03-349

Applicant: Van Thomas

Request: A Planned Development to permit commercial uses regulated by

the Neighborhood Commercial (C-N) District

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

#### 111 NOTICES MAILED ON NOVEMBER 7, 2003

38. RESOLUTION approving a planned development located on the west side of Houston Levee Road; +/-1,200 feet southwest of Morning Sun Road, containing 70.64 acres in the

Local Commercial (C-L), Light Industrial (I-L), Flood Plain (FP) and Floodway

(FW) Districts.

Peete Case No. PD 03-351cc

Applicant: Tan-Houston Levee, LLC

Davis Engineering - Mark Davis - Representative

Request: Planned Development to allow single family detached residential

dwellings with minimum lot sizes of 4,305 square feet and Planned

Commercial (C-P) District uses within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

# 48 NOTICES MAILED ON NOVEMBER 7, 2003

39. RESOLUTION approving a planned development located on the southwest corner of York Avenue and Barksdale Street, containing 0.20 acre in the Single Family Residential (R-S6) District.

Peete Case No. PD 03-354

Applicant: Ben T. Duke

November 18, 2003 Page 11

Request: Create two (2) lots to allow the construction of one (1) new single

family home to the rear of existing home

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

#### 86 NOTICES MAILED ON NOVEMER 7, 2003

40. RESOLUTION approving a planned development located on the southwest corner of White Station Road and Sanderlin Road, containing 3.50 acres in the Single

Family Residential (R-S10) District.

Peete Case No. PD 03-356

Applicant: Bryan-Turly Properties

Homer Branan - Representative

Request: 118 condominium units in a 10 story building

LUCB recommendation: APPROVAL, with conditions (reduction in

height to 8 stories)

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

#### 113 NOTICES MAILED ON NOVEMBER 7, 2003

41. RESOLUTION approving a planned development located on the northwest corner of Houston Levee Road and Walnut Grove Road, containing 14.72 acres in the Agricultural (AG) and Planned Commercial (C-P) Districts.

Peete Case No. PD 03-357cc

Applicant: Grace Development

Askew, Hargraves, Harcourt & Assoc. - Brenda Solomito -

Representative

Request: Allow Planned Commercial (C-P) District uses within the Outline

Plan

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: Hold for Site Plan Amendments

ACTION REQUESTED: Take whatever action Council deems advisable

# 32 NOTICES MAILED ON NOVEMBER 7, 2003

42. RESOLUTION approving a use variance located on the southeast corner of South Parkway East and Wellington Street, containing 0.676 acre in the two existing and vacant lot/Single Family Residential (R-S6) District.

residences and vacant lot/Single Family Residential (R-S6) District.

Peete Case No. UV 03-02

Applicant: Christ Missionary Baptist Church

Bill Fuller - Representative

Request: 1) Variance to Chart I to Permit an Off-Premise Automobile

Parking Lot as a Principal Use for church

2) Variance to Section 28 - Off Street Parking and Loading; Subsection C.5 - Location of Parking on Site to permit more than one parking space to be located within the required front yard

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

<u>November 18, 2003</u>

Take whatever action Council deems advisable ACTION REQUESTED:

#### 112 NOTICES MAILED ON NOVEMBER 7, 2003

43. RESOLUTION approving a street/alley closure beginning on the north side of Waynoka Avenue and proceeding approximately 200 feet to the south side of Sevier Street, containing 4,997 square feet.

Peete Case No. SAC 03-608

> William L. Loeb, III Applicant:

> > Tim McCaskill - Representative

Request: Partial Street Closure

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

#### 55 NOTICES MAILED ON NOVEMBER 7, 2003

44. RESOLUTION approving a street/alley closure beginning at the north/south alley between West Carolina Avenue and Railroad Avenue, containing 4,484 square

feet.

Case No. SAC 03-614 <u>Peete</u>

> Applicant: Jerry Gillis

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

Take whatever action Council deems advisable **ACTION REQUESTED:** 

#### 15 NOTICES MAILED ON NOVEMBER 7, 2003

#### **GENERAL ITEMS**

RESOLUTION approving \$150,000.00 for Clayborne Temple Church and First Baptist 45. Beale Church. (Held from 6/17; 8/19; 9/2; 9/16; 11/4)

Ford

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION establishing the procedure for selection of the Chairman beginning

January 1, 2007.

Lowery

ACTION REQUESTED: Adopt the resolution

#### **ADJOURNMENT**

# **ADDENDUM**

# GENERAL ORDINANCE THIRD AND FINAL READING

**ORDINANCE** to fix and determine salary and compensation of Mayor, pursuant to Home Rule Amendments, up for THIRD and FINAL reading. Ordinance No. 5020 <u>Peete</u>

> **ACTION REQUESTED:** Take whatever action Council deems advisable